

**MINUTES OF MEETING OF THE BOARD OF MAYOR AND ALDERMEN OF THE
CITY OF MILLINGTON, TENNESSEE
HELD ON November 14, 2016**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

The Board of Mayor and Aldermen of the City of Millington, Tennessee met in regular session at Millington City Hall on Monday, November 14, 2016. The meeting was called to order at 6:05 pm and opened with a prayer by Mr. McGhee. Mayor Jones led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following Board members were present:

Mayor Terry Jones
Bethany Huffman
Hank Hawkins
Frankie Dakin
Larry Dagen
Thomas McGhee
Chris Ford
Mike Caruthers

A quorum being present, the following proceedings were held:

4. APPROVAL OF AGENDA

Ms. Huffman made a motion to approve, and Mr. McGhee seconded. The agenda was approved by unanimous consent.

5. APPROVE AMENDED MINUTES OF AUGUST 5, 2013

Mr. Caruthers made motion to approve, and Mr. Dagen seconded. The amended minutes of August 5, 2013 were approved by unanimous consent.

6. APPROVE MINUTES OF JANUARY 13, 2014

Mr. Hawkins made motion to approve, and Mr. Dagen seconded. The minutes of January 13, 2014 were approved by unanimous consent.

7. APPROVE MINUTES OF OCTOBER 10, 2016

Mr. McGhee made motion to approve, and Mr. Dakin seconded. The minutes of October 10, 2016 were approved by unanimous consent.

8. DR. DAVID ROBER, MILLINGTON MUNICIPAL SCHOOLS SUPERINTENDENT

Millington Municipal schools has just completed the first quarter of their third year of operation. The demolition of all the old buildings is complete, and in February 2017, construction of the new Performing Arts Center will begin. Dr. Roper noted that 33 teachers earned grants from the Education Foundation, and a recent study done by the TN Department of Education reported a job satisfaction rate of 91% in the Millington Municipal district. He also thanked the City for the completion of the high school drainage project.

9. JUSTIN INSKEEP, DIRECTOR OF YMCA

Mr. Inskeep thanked the City of the continued partnership and investment with the YMCA. The Y is collaborating with the Arts & Recreation department on some new programs for the senior citizens.

10. BADGE PRESENTATION AND OATH OF OFFICE FOR POLICE OFFICER

Director Gary Graves presented Amy Brooks with her badge, and she was sworn in by Mayor Jones. Officer Brooks will be starting training at the Shelby County Sherriff Training Academy on November 17th with the officers sworn in last month.

11. PUBLIC COMMENTS

Anna Williams praised the City for the job done on the drainage program and said the street looked great, but the work on her yard is not complete. She brought several large chunks of debris that have been left in her yard. Rosie Crawford represented the Millington Education Foundation who is selling bricks from the old school buildings demolished. Cost of the bricks is \$75.00 and can be purchased online. There being no further comments, Ms. Huffman made a motion to close Public Comments. Mr. Caruthers seconded, and the motion passed by unanimous consent.

12. PUBLIC HEARING – ORDINANCE 2016-18 AMENDING THE FY17 SCHOOL BUDGET

There being no comments, Mr. Caruthers made motion to close the Public Hearing, and Ms. Huffman seconded. Motion passed by unanimous consent.

13. CONSIDERATION OF ORDINANCE 2016-18 AMENDING THE FY17 SCHOOL BUDGET – FINAL READING

Mr. Caruthers made motion to approve, and Mr. Hawkins seconded. Ordinance 2016-18 passed by unanimous vote on final reading.

14. PUBLIC HEARING – ORDINANCE 2016-19 AMENDING MILLINGTON ZONING PROVISIONS, SECTION 14-2404, SIGN REQUIREMENTS FOR OFFICE, COMMERCIAL, AND INDUSTRIAL DISTRICTS

There being no comments, Mr. Caruthers made motion to close the Public Hearing, and Mr. Dagen seconded. Motion passed by unanimous consent.

15. CONSIDERATION OF ORDINANCE 2016-19 AMENDING MILLINGTON ZONING PROVISIONS, SECTION 14-2404, SIGN REQUIREMENTS FOR OFFICE, COMMERCIAL, AND INDUSTRIAL DISTRICTS – FIRST READING

Mr. Charles Goforth explained the changes the Planning Commission has recommended. Businesses on corner lots have the option to put signage on the front or side as long as it does not go over total signage allowed and not facing any residential areas. Mr. Goforth also talked to the local service station owners to get input on where they wanted to put their sign – on the store front or the canopy. With the new ordinance, they have the option for either placement as long as it doesn't go over total signage. Mr. Caruthers thanked Mr. Goforth for all his work on the sign changes, and made motion to approve. Mr. Dakin seconded, and Ordinance 2016-19 passed by unanimous vote on first reading.

16. PUBLIC HEARING – ORDINANCE 2016-20 AMENDING TITLE 18 – WATER AND SEWER FEES

There being no comments, Mr. McGhee made motion to close the Public Hearing, and Mr. Hawkins seconded. The motion passed by unanimous consent.

17. CONSIDERATION OF ORDINANCE 2016-20 AMENDING TITLE 18 – WATER AND SEWER FEES – FIRST READING

This ordinance establishes a flat fee of \$5.00 for sewer maintenance that previously went to Shelby County, but with the transfer of the sewer system to Millington July 1, 2016, it will now be collected by MLGW and paid to the City of Millington. Ms. Huffman made motion to approve, and Mr. McGhee seconded. Ordinance 2016-20 passed by unanimous vote on first reading.

18. CONSIDERATION OF RESOLUTION 61-2016 AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE SERVICES

Mr. McGhee made motion to approve, and Mr. Hawkins seconded. Resolution 61-2016 which allows the City to participate in an intergovernmental agreement with the City of Arlington, the City of Lakeland, and Shelby County for a fire-based ambulance system, was approved by unanimous consent.

19. CONSIDERATION OF RESOLUTION 62-2016 AUTHORIZING PARTICIPATION IN THE TML POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM

Mr. Dakin made motion to approve, and Mr. Dagen seconded. Resolution 62-2016 was approved by unanimous consent.

20. CONSIDERATION OF RESOLUTION 63-2016 APPROVING LEASE FOR HOWARD HOUSE

Howard House is the former Chamber of Commerce building, and has been vacant for several years. The Arts Council desires to lease the building and will cover all operating costs. The City will continue to mow the grass. Mr. Caruthers made motion to approve, and Mr. McGhee seconded. Resolution 63-2016 was approved by unanimous consent.

21. CONSIDERATION OF RESOLUTION 64-2016 GIVING AUTHORITY TO SIGN RESOLUTIONS AND ORDINANCES PREVIOUSLY UNSIGNED

Mr. McGhee made motion to approve, and Ms. Huffman seconded. Resolution 64-2016 was approved by unanimous consent.

22. CONSIDERATION OF RESOLUTION 65-2016 AMENDING CITY'S SECTION 125 CAFETERIA PLAN

This provision allows employees to use their pre-tax dollars to pay for health premiums, etc. Mr. Caruthers made motion to approve, and Mr. McGhee seconded. Resolution 65-2016 was approved by unanimous consent.

23. CONSIDERATION OF RESOLUTION 66-2016 ACCEPTING AWARD OF RECYCLING REBATE FUNDS

The City is in the process of building a permanent recycling center at the west end of Jack Huffman Blvd. The rebate is a 50/50 grant with a maximum amount of \$2,026. Mr. McGhee made motion to approve, and Mr. Ford seconded. Resolution 66-2016 was approved by unanimous consent.

15. BOARD REPORTS

Mr. McGhee encouraged senior citizens to attend a Medicare Assistance briefing at the library on November 29th. Mr. Dakin noted that a memorial for former Alderman Russell Neighbors will be held at Temple United Methodist Church on November 15th at 2:00 pm.

16. ADJOURN

There being no further business, the meeting was adjourned at 6:57 pm.

These minutes are approved as of the 12th day of December, 2016.

Terry Jones, Mayor

Karen Findley, City Clerk